

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**January 25, 2012**

**Administration & Rules Committee  
8:30 a.m.**

**1. Call to Order**

Meeting was called to order by Supervisor Molinaro at 8:30 a.m.

**2. Roll Call**

**Administration and Rules Committee Members**

Members present: James Braughler, Jim Mode, Greg David, Paul Babcock and John Molinaro.

Others Present: Gary Petre – County Administrator; Connie Freeberg – Paralegal; Phil Ristow – Corporation Counsel; Karyn Spory, Reporter – Jefferson Daily Union; Steve Grabow – Community Development Educator; Joe Nehmer – Parks Director.

**3. Certification of compliance with Open Meeting Law Requirements**

Gary Petre certified compliance with the open meeting law.

**4. Review of Agenda**

No changes. Gary Petre informed the committee that a “communications” item will be added to the next agenda.

**5. Public Comment**

None

**6. Approval of November 30, 2011 Administration & Rules Committee meeting minutes**

Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the November 30, 2011 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.

**7. Correct and approve December 13, 2011 County Board minutes**

Motion by Supervisor Mode; Second by Supervisor David to approve the December 13, 2011 County Board minutes as corrected. (Ayes-All) Motion carried.

**8. Discussion and possible action on implementing ideas related to the County’s governing Assessment Survey Report**

A report - “Trust and Relationship Building” was provided for the committee to review. Steve Grabow explained that this report contained merged results from two workshops conducted with the Administration and Rules Committee and with the Department Heads. He reviewed the ideas in the report. It was suggested that the materials and information that are presented at the County Board Supervisor Orientation should be updated to include some of these issues for both current and newly elected supervisors. The committee suggestions will be shared with the Department Heads at their next meeting. This topic will be placed on future agendas. No action taken.

**9. Discussion and possible action on changes to the County Board Rules**

Phil reviewed the changes to the County Board Rules. The committee discussed the changes and made some revisions.

Motion made by Supervisor Braughler; Second by Supervisor David to approve changes to the County Board Rules as amended. (Ayes-All) Motion carried.

**10. Discussion and possible action on the Law Enforcement/Emergency Management recommendation regarding State of Wisconsin- Assembly Bill 173 and the resolution to oppose legislation AB173.**

The Law Enforcement/Emergency Management Committee has not reviewed this resolution. They are waiting for further information before making a decision on this resolution. No action taken.

**11. Discussion and possible action on the Human Services Board recommendation – “Support criminalizing violations of the 72 hour no-contact condition for domestic abuse offenders”**

The Human Services Board passed a motion to support criminalization. A resolution will be sent to County Board for their consideration.

Motion made by Supervisor Mode; Second by Supervisor Babcock to Support criminalizing violations of the 72 hour no-contact condition for domestic abuse offenders and forward a resolution to the County Board for their consideration. (Ayes-All) Motion carried.

**12. Discussion and possible action on Town of Koshkonong Resolution – “To preserve farmland, rural character and habitat by opposing Fort Atkinson Hwy 12 bypass alternative 7a”**

The Committee considered this resolution. The Town of Koshkonong will be contacted and informed of the committee’s discussions regarding the Fort Atkinson Hwy 12 bypass alternative 7a. No action taken.

**13. Discussion and possible action on resolutions, letters or reports from other governmental agencies**

Resolution - “Supporting Niagara Escarpment Legislation”

The Committee reviewed and discussed the resolution.

Motion by made by Supervisor Molinaro; Second by Supervisor Babcock to support this resolution and forward it to the County Board for their consideration. (Ayes-4; No-1- Mode) Motion carried.

**14. County Administrator’s monthly reports**

Gary Petre reviewed his monthly reports and addressed questions from the Committee.

**15. Discussion and possible action on meeting dates**

No action taken

**16. Tentative Future Agenda Items and Meeting Dates**

- Approval of January 25, 2012 Administration & Rules Committee meeting minutes
- Correction and Approval of February 14, 2012 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator’s monthly report
- Communications
- Discussion and possible action on Public Works Committee
- Discussion and possible action on implementing ideas related to the County’s governing Assessment Survey Report

Next meeting dates: February 29, 2012

**17. Adjourn**

Motion made by Supervisor Mode; Second by Supervisor Babcock to adjourn at 10:37 a.m. (Ayes-All) Motion carried.